

## LTBB Gaming Regulatory Commission

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### Minutes April 26, 2007

**Regular Session:** Yes  
**Call to Order:** Meeting was called to order at 5:40 p.m.  
**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Julie Shananaquet, Secretary/Treasurer  
**Commissioners Absent:**  
**Staff Present:** Vince Cook, Andrea Cowles  
**Guests:**

#### **Agenda Item 3:(Agenda)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 4: (Minutes)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of April 19, 2007, with corrections.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 5: (Phone Polls)**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of April 19, 2007, the phone poll conducted on April 25, 2007, to approve budget recommendations in Correspondence dated 04/24/07, as requested by Vince Cook, Regulatory Director. Letter to be forwarded to Chairman Ettawageshik. Phone poll vote as follows: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

PUBLIC COMMENT: Open-5:50pm Close-5:51pm

#### **Agenda Item 7a: (Licensing Report)** a)Devlin audit update; b)Vendor License; c)Key/Non-Key status

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Department's verbal report of April 26, 2007 as presented by Andrea Cowles.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shanaquet and supported by Commissioner McCreery to approve issuance of the following Gaming Vendor License, No 1078, ACI (Automated Currency Instruments, Inc). Signed April 26, 2007 with expiration of April 26, 2008.

Andrea Cowles exits meeting @ 6:05 pm

#### **Agenda Item 7b: (Director's Report)** a)Regulatory Computer Servicing; b)Meetings; c)Devlin Audit; d)Grossman Proposal

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of April 26, 2007 as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 8a: (Chairperson's Report)** a)Budget increase update; b)Tribal Council Request; c)Tribal MICS

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's written and verbal report of April 26, 2007as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for Commissioner Wemigwase to attend Tribal Council Work Session on April 28, 2007, at 7500 Odawa Circle.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 8b: (Vice-Chairperson's Report)**

No Report given

**Agenda Item 8c: (Secretary/Treasurer's Report)**

No Report given

**Agenda Item 9: (Old Business)**

**a) Alcohol Comps**

No update at this time, table until research is completed.

**b) Golfing Voucher/Comp**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to table approval of \$25 Boyne USA (Golf) Gaming Voucher/Comp and to submit letter of concern to the Gaming Board of Directors regarding availability of funds for promotion.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 10: (New Business)**

**a) Policies & Procedures** *a)Shipping & Receiving, b)Gift Shop*

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve Request for P & P Revision, dated April 26, 2007, for:

**Casino Services Department:** Submitted by: Juanita Rogers

Policy: **Shipping & Receiving** Section: Entire Book, pg(s): 1-4.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve Request for P & P Revision, dated April 26, 2007, for:

**Casino Services Department:** Submitted by: Juanita Rogers

Policy: **Gift Shop** Section: Entire Book, pg(s): 1-3.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**b) Grossman Equipment Proposal**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to table the proposal submitted by Grossman for the salvage and implementation of current video equipment until such time that Surveillance Manager reviews and approves proposed budget costs.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Break: 6:40 pm**

**6:50 pm**

**c) Closed Session**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to go into closed session at 6:51 pm to discuss personnel and licensing issue.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to return to open session at 6:55 pm.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery authorizing Chairperson Wemigwase to submit letter of correspondence to the Tribal Chairman to update status of APS.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery authorizing Chairperson Wemigwase to submit letter of correspondence to the Gaming Board of Directors regarding two (2) HR issues and status of Comp/Vouchers designated for Boyne USA and fund availability for this promotion.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 11: (Regular Meeting)**

The next Regular meeting scheduled for May 3, 2007, to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

**Agenda Item 12: (Work Session)**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for Commissioners attending monthly meeting with the Gaming Board of Directors on May 5, 2007 at 10:00 am, to be held at Victories Casino in the VCCR.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

All other work session(s) TBD at a later date.

**Agenda Item 13: (Adjournment)**

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to adjourn meeting at 7:03 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved: May 3, 2007

Recorded by:

*Julie Shananaquet*

Secretary/Treasurer